## **State Workforce Investment Board**

## December 2, 2014

Downtown Holiday Inn, Helena, MT

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## **AGENDA**

**Board Members:** Dave Crum, Chair; Dean Bentley; Dan Bernhardt; Casey Blumenthal; Pam Bucy; Tina Bundtrock; Senator Edward Buttrey; Sarah Calhoun; John Cech; John Danielson; Al Ekblad; Senator Tom Facey; Paul Gatzemeier; Larry Hall; Kirk Hammerquist; Jasyn Harrington; Keith Heavyrunner; Jacquie Helt; Representative Brian Hoven; William Hunt; Niles Hushka; Denise Juneau; Fred Kellogg; Maureen Kenneally; Nan LeFebvre; Billie Lee; Representative Ryan Lynch; Mike McGinley; John McKee; Rodney Miller; Robert Minto; Meg O'Leary; Richard Opper; Kim Ormsby; Tammy Pilcher; John Rogers; Loren Rose; Brandon Schmidt; Scott Trent; Jane Weber.

Staff: Pam Watson, Casey Shreiner & Greg Cano,

7:30 - 8:00	Continental Breakfast and Networking	Executive Room
8:00 - 8:20	<ul> <li>Welcome</li> <li>Introduction of new SWIB Director</li> <li>Approve Agenda</li> <li>Approve September 24-25<sup>th</sup> 2014 Minutes</li> </ul>	Dave Crum, Chair
8:20 - 9:00	Local Economic Development Activities Updates	Private Sector Members
9:00 - 9:20	Regional Economic Development Activities Report	John Rogers, Gov. Office
9:20 - 10:00	Legislative Update	Commissioner Bucy
10:00 - 10:15	Break	
10:15 - 11:45	Main Street Montana Project Update	KIN Committee Members
11:45 - 12:15	WIA Annual Report Presentation	Suzanne Ferguson, WIA Unit
12:15 - 1:15	Lunch on your own	
1:15 - 1:45	WIA Budget Presentation	Suzanne Ferguson, WIA Unit
1:45 - 2:15	WIOA Update	Pam Watson, WSD Division
2:15 - 2:30	Committee Reports	Committee Chairs
2:30 - 3:00	Strategic Next Steps Discussion	Chair Crum
3:00 Adjourn		

